

UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

United States of America  
v.  
RICHARD ARDEN LEONARD,  
JAMES LEONARD HARRIS, and  
RAYMOND FREDERICK GOSS,

Case No. 1:12-MJ-808

DEC 21 2012

CLERK, U.S. DISTRICT COURT  
ALEXANDRIA, VIRGINIA

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 9/28/2012 - 11/8/2012 in the county of Arlington in the  
Eastern District of Virginia, the defendant(s) violated:

*Code Section*  
18 U.S.C. § 1029(b)(2)

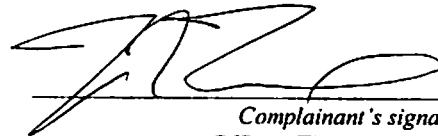
*Offense Description*  
Conspiracy to Commit Access Device Fraud

This criminal complaint is based on these facts:  
(See attached affidavit)

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Michael P. Ben'Ary / Stacey E. Rohrs



*Complainant's signature*  
Officer Thomas Twiname  
United States Park Police  
*Printed name and title*

Sworn to before me and signed in my presence.

Date: December 21, 2012

/s/Thomas Rawles Jones, Jr.

City and state: Alexandria, Virginia

*Judge's signature*  
Honorable T. Rawles Jones, Jr.  
United States Magistrate Judge  
*Printed name and title*